

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Omkar Appa Belote	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-47	<b>Report Status</b>	Open
<b>Date of Birth</b>	30 Aug 2001	<b>Application Received</b>	02-08-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	INTERIM	<b>Final Report Date</b>	11-08-2025
<b>Verification Purpose</b>	TENANT VERIFICATION(TENANCY VERIFICATION)	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Sushila Belote	05-08-2025	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>COMPLETED</b>
COURT VERIFICATION	Palav Agarwal - Advocate	02-08-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Omkar Appa Belote	Omkar Appa Belote
Period Of Stay:	Not Provided	Since 02 Years
Address:	Satyakunj complex G405 Street Plot no. 41-42 District Sector 36, Kamothe City Kamothe Maharashtra 410209	Satyakunj complex G405 Street Plot no. 41-42 District Sector 36, Kamothe City Kamothe Maharashtra 410209
Landmark:	Not Provided	Fun Time Nursery
Remarks:	Visited the given address, Met Sushila Belote (Wife), who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sushila Belote	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



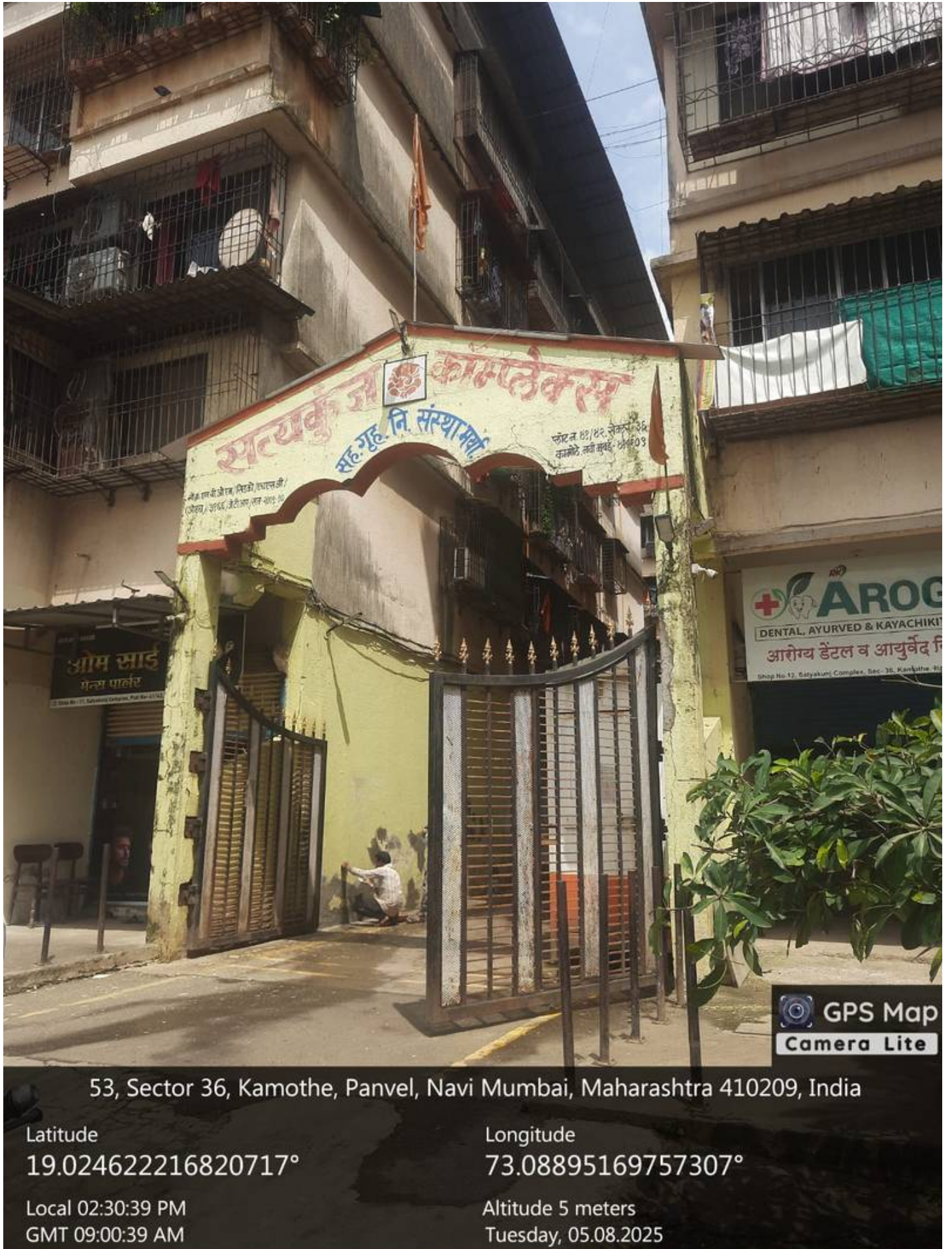
Full Name of The Candidate	Omkar Appa Belote
Date of Verification	05-08-25
Address as provided by the candidate	Satyakunj complex G405, Plot no. 41-42, Sector 36, Kamothe, Tukaram maharaj mandir, Kamothe, Maharashtra - 410206
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written )	Written
Name of the Respondent	Sushila Belote
Relationship with the candidate	Wife
Number of Years at present residence	02 Years
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	Electricity Bill
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Fun Time Nursery
Nearby Police Station (Mandatory)	Sector 36 Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Krishna, 05-08-25
Signature of Respondent	Sushila

**Annexure 1 (b)**





## Annexure 1 (c)



53, Sector 36, Kamothe, Panvel, Navi Mumbai, Maharashtra 410209, India

Latitude

19.024622216820717°

Longitude

73.08895169757307°

Local 02:30:39 PM

GMT 09:00:39 AM

Altitude 5 meters

Tuesday, 05.08.2025



Annexure 1 (d)





## Annexure 1 (e)



# Annexure 1 (f)

## SATYAKUNJ COMPLEX CO-OPERATIVE HOUSING SOCIETY LIMITED

Registration No. NBOM/CIDCO/HSG/(OH)/3166/JTR/2009-10 Dated: 02/02/2010  
PLOT NO.41 & 42, SECTOR 36, KAMOTHE, NAVI MUMBAI 410 209

### BILL

Unit No. : G405 Area : 417 SqFt Bill No : 680  
Name : Shri APPA S. BELOTE Bill Date : 01/06/2025  
Bill for : June Due Date : 25/06/2025

Sr.	PARTICULARS OF CHARGES	AMOUNT
1	MAINTENENCE CHARGES 2	812.00
2	Sinking Fund	91.00
3	REPAIR FUND	274.00
4	4 Wheeler Parking Charges	500.00
5	Property Tax	6.00
6	CIDCO WATER CHARGES	300.00
Total		1,983.00
Add: Interest		35.00
Less: Adjustment		0.00
Principal Arrears		1,983.00
Interest Arrears		35.00
Total Due Amount & Payable ₹		2,018.00



(Rupees Four Thousand Thirty Six Only)

### E.&O.E.

1. Bills should be paid on before 25th of every month, Delay payment charges @ 21% P.A.
2. A/c payee cheque should be issued favor of "Satyakunj Complex CHS Ltd" with flat number on back of the same.
3. For suggestion and complaint please mail us on [satyakunj.chg@gmail.com](mailto:satyakunj.chg@gmail.com).
4. Bank A/c details- Bank : Axis Bank, A/c No : 920020067, IFSC Code : UTIB0000885, Branch : Kamthe
5. Shree Samarth Consultancy - Contact No. 8104010434, Email ID : [shreesamarth08@gmail.com](mailto:shreesamarth08@gmail.com)

FOR SATYAKUNJ COMPLEX CO-OPERATIVE HOUSING SOCIETY LIMITED

RECEIPT

Signature of the Member  
Name of the Member

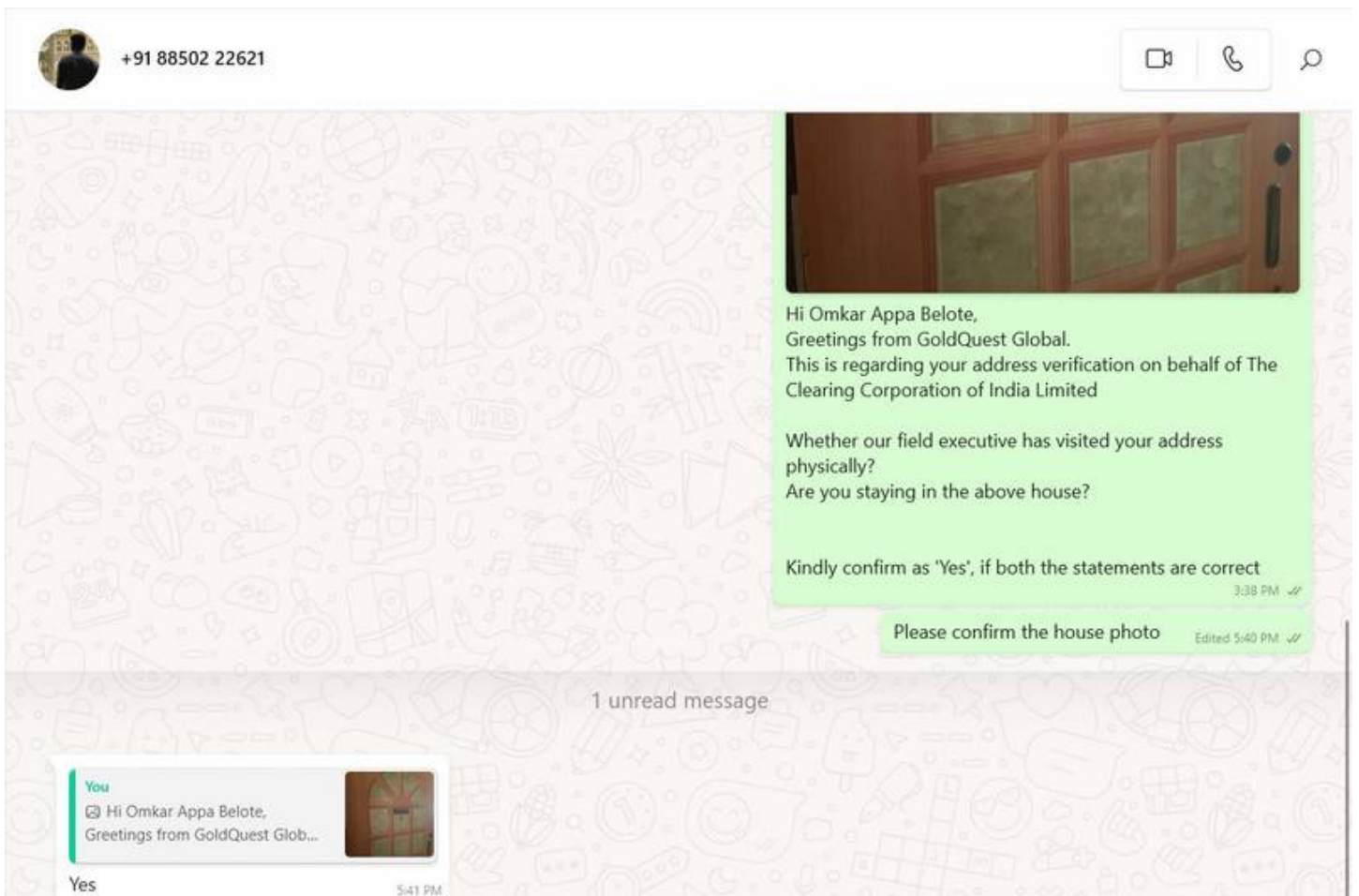
Stamp of the Society

The Receipt is valid only if it is signed by the Member

PLEASE SAVE WATER IN DARK KEEP YOUR SOCIETY NEAT AND CLEAN



## Annexure 1 (g)



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	WIP
Name Of The Candidate:	Omkar Appa Belote	WIP
Enroll No:	192547	WIP
Degree:	Bachelor of Science	WIP
Major:	Chemistry	WIP
Month And Year Of Passing:	Nov-2022	WIP
Certification Issued Date:	2023-02	
Remarks:	In Progress.	



*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-47	GQ-CCIL-47
Candidate Name:	Omkar Appa Belote	Omkar Appa Belote
Date Of Birth:	30-08-2001	30-08-2001
Father Name:	Appa Belote	Appa Belote
Address1:	Satyakunj complex G405 Street Plot no. 41-42 District Sector 36, Kamothe City Kamothe Maharashtra 410209	Satyakunj complex G405 Street Plot no. 41-42 District Sector 36, Kamothe City Kamothe Maharashtra 410209
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	02-08-2025	
Verification Status(Color Code):	GREEN	



## Annexure 3 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-47
NAME OF THE APPLICANT	Omkar Appa Belote
FATHER NAME	Appa Belote
DATE OF BIRTH	30-August-2001
ADDRESS OF THE APPLICANT	Satyakunj complex G405 Street Plot no. 41-42 District Sector 36, Kamothe City Kamothe Maharashtra 410209
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-August-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

### Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

### End of detail report

